

**NOTICE OF MEETING  
ELLIS COUNTY BAIL BOND BOARD**

Notice is hereby given that a meeting of the Ellis County Bail Bond Board will be held on **Friday, December 19, 2014 at 1:00 p.m., in the Ellis County Courthouse, 2<sup>nd</sup> Floor Courtroom, 101 West Main Street, Waxahachie, Texas**, at which time the following will be discussed and considered, to-wit:

**Board Member:** Bob Carroll, District Judge  
**Board Member:** Gene Calvert, Jr., County Court at Law No. 2 Judge  
**Board Member:** Sara Garcia, Designee for the County Judge  
**Board Member:** Vance Hinds, Designee for Patrick Wilson, District Attorney  
**Board Member:** Ed Jendrzey, Designee for Joe Gallo, Municipal Judge  
**Board Member:** Steve Egan, Justice of the Peace, Pct. 4  
**Board Member:** Courtney Stamper, Criminal Defense Attorney  
**Board Member:** Capt. Terry Ogden, Designee for the County Sheriff  
**Board Member:** Cheryl Chambers, County Treasurer  
**Board Member:** Melanie Reed, District Clerk  
**Board Member:** Cindy Polley, County Clerk  
**Board Member:** Rick Shinpaugh, Licensed Bail Bond Surety Designee

**1. OPENING MEETING**

- 1.1 Presiding Officer of the Board will call the meeting to order, declare quorum if at least four members of the Board are present, declare notices legally posted pursuant to Open Meetings Act.
- 1.2 Motion to Open Ellis County Bail Bond Board Meeting.
- 1.3 Invocation and Pledges of Allegiance.

**2. ADMINISTRATIVE**

- 2.1 Consideration and action as may be appropriate to approve minutes of the October 24, 2014 meeting.
- 2.2 Consideration and action as may be appropriate to approve the Ellis County Bail Bond Board's 2015 Meeting Schedule.
- 2.3 Discussion and action as may be appropriate concerning Ellis County Bail Bond Board's 2015 Designee Forms that should be completed and returned to the Secretary of the Ellis County Bail Bond Board prior to the January 23, 2015 meeting.
- 2.4 Receive report from Ann Montgomery-Moran, designated agent for Ellis County Bail Bond Board, concerning any bond company that has been reported to the Sheriff for nonpayment of judgments.

**3. APPLICATIONS**

- 3.1 Receive report from County Treasurer Cheryl Chambers concerning receipt, if any, of the required surety related to the application and approval of Allegheny Casualty Company, Dusty Autrey, Agent, doing business as AAA Bail Bond #2

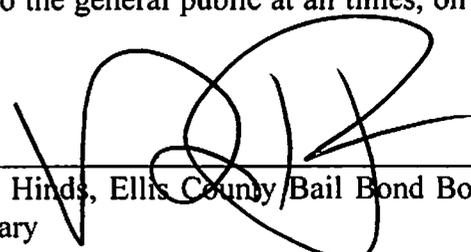
4. **ADJOURNMENT**

Signed this the **DEC 12 2014** day of December, 2014.



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Bob Carroll, Presiding Officer  
Ellis County Bail Bond Board

I, the undersigned Secretary of the Board, do hereby certify that the above Notice of Meeting of the Ellis County Bail Bond Board is a true and correct copy of said Notice, that said Notice was posted at the doors of the Ellis County Courthouse, a place readily accessible to the general public at all times, on the 12<sup>th</sup> day of December, 2014, at 3:30 P.M.



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Vance Hinds, Ellis County/Bail Bond Board  
Secretary

*If you or your Designee have a disability that requires special arrangements and you plan to attend this public meeting, please call (972)825-5011 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.*